

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
CASE NO. 3:14-CR-017-021-RJC-DCK**

UNITED STATES OF AMERICA,)
)
)
Plaintiff,)
)
v.)
)
)
TIERRA LOVE,)
)
)
Defendant,)
and)
)
UNITED CALL CENTER SOLUTIONS, LLC,)
)
)
Garnishee.)
)
)

**ORDER OF CONTINUING
GARNISHMENT**

THIS MATTER IS BEFORE THE COURT on the Answer (Document No. 1101) of United Call Center Solutions, LLC, as the Garnishee. On November 25, 2014, the Honorable Robert J. Conrad, Jr. sentenced Defendant to time served for conviction of Conspiracy to Commit Bank Fraud in violation of 18 U.S.C. §1349. Judgment in the criminal case was filed on December 8, 2014 (Document No. 573). As part of that Judgment, Defendant was ordered to pay an assessment of \$100.00 and restitution of \$13,578.28 to the victims of the crime. Id.

On January 22, 2020, the Court entered a Writ of Continuing Garnishment (“Writ”) (Document No. 1097) to the Garnishee, United Call Center Solutions, LLC. Defendant was served with the Writ on January 31, 2020, and the Garnishee was served on January 28, 2020. The Garnishee filed an Answer on February 13, 2020 (Document No. 1101) stating that at the time of the service of the Writ, the Garnishee had in its custody, control or possession property or funds owned by Defendant, including non-exempt, disposable earnings.

IT IS THEREFORE ORDERED that an Order of Continuing Garnishment is hereby ENTERED in the amount of \$9,667.83, as of January 15, 2020. The Garnishee will pay the United States the lesser of (1) up to twenty-five percent of Defendant's disposable earnings which remain after all deductions required by law have been withheld, or (2) the amount by which Defendant's disposable earnings for each week exceed 30 times the federal minimum wage, as well as one hundred percent of all 1099 payments. See 15 U.S.C. § 1673(a). The Garnishee will continue said payments until the debt to Plaintiff is paid in full, or until the Garnishee no longer has custody, possession or control of any property belonging to Defendant, or until further Order of this Court.

Payments should be made payable to the United States Clerk of Court and mailed to:

Clerk of the United States District Court
401 West Trade Street
Charlotte, North Carolina 28202

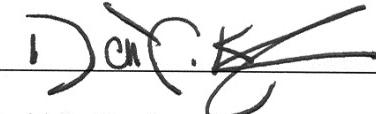
In order to ensure that each payment is credited properly, the following should be included on each check: Court Number DNCW314CR00017-021.

IT IS FURTHER ORDERED that the Garnishee will advise this Court if Defendant's employment is terminated at any time by the Garnishee or Defendant.

Plaintiff will submit this debt to the Treasury for inclusion in the Treasury Offset Program. Under this program, any federal payment Defendant would normally receive may be offset and applied to this debt.

SO ORDERED.

Signed: March 25, 2021



David C. Keesler
United States Magistrate Judge

